McFADIN EXHIBIT A

Cas@asp77c070364036467SIDBF Document 40-2 File Eile 91/2061/20027008Page at per 21 of 33 U. S. DISTRICT COURT SOUTHERN COUNTY STATE OF NEW YORK DOCUMENTS SERVED WITH INDEX # 07-CIV-3646 AND FILED ON May 8, 2007 ATTORNEY(S) Kevin T. Mulhearn, Esq., Bennie Willis Plaintiff(s)/Petitioner(s) vs Landamerica Onestop, Inc., d/b/a Lawyers Title Services Co., Inc., and/or Lawyers Title Insurance Defendant(s)/Respondent(s) County of Rockland , State of New York Robert Neiser , being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age and resides at _____ Clifton Park, NY ___ . On ____ May 17, 2007 ___ at 409 Old Route 202-C, Suffern, NY 10901 deponent served a Summons in a Civil Case and Complaint Richard Rovegno (herein called recipient) therein named. by delivering a true copy of each to said recipient personally; deponent knew the person served to be the person described as said person therein. corporation, by delivering thereat a true copy of each to ORPORATION A personally, deponent knew said corporation so served to be the corporation, described in same as said recipient and knew said individual to be thereof. IUITABLE AGE by delivering a true copy of each to Laura Rovergno a person of suitable age and discretion. PERSON Said premises is recipient's []actual place of business [x]dwelling house (usual place of abode) within the state. X by affixing a true copy of each to the door of said premises, which is recipient's [] actual place of business AFFIXING TO [] dwelling house (usual place of abode) within the state. Deponent was unable, with due diligence to find recipient DOOR or a person of suitable age and discretion, having called thereat
 Day
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 Time
 Deponent caused a copy of same to be enclosed in a first class postpaid sealed wrapper properly addressed to recipient at MAILING COPY recipient's last known [x]residence [] place of employment at: Same as above X and caused said wrapper to be deposited in a post office official depository under exclusive care and custody of the U. S. Postal Service within the State of New York on 5/17/07 A second mailing was also made by certified mail (Receipt No. day after such delivering to such suitable person such affixing [] and with return receipt requested. DESCRIPTION A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:
 Sex
 Female
 Color of skin
 White
 Color of hair
 Brown
 Approx. Age
 55

 Approx. Height
 5'7"
 Approx. weight
 160
 Other
 X

"ITNESS FEES \$ ______the authorizing traveling expenses and one day's witness fee was paid (tendered) to the recipient.

Deponent was able to identify recipient from annexed photo. **PHOTO**

Sworn to before me on this A7th day of May, 2007

 \Box Deponent asked person spoken to whether the recipient was presently in military service of the United States MILITARY SERVICE

Government or on active duty in the military service in the State of New York and was informed that recipient was not.

 \mathbf{x}

NOTARY PUBLIC, State of New York No. O1SA4893767, Qualified in Rockland Co. Term Expires May 26, 2007

Server's Lic. #

Invoice•Work Order # 9923565

Robert Neiser

Utilities • Logout Criminal • Query • Reports • Civil •



To accept charges shown below, click on the 'View Document' button, otherwise click the 'Back' button on your browser.

		ervice Cente	r			
	Transa	action Receipt				
Fri Sep 21 10:15:51 EDT 2007						
Pacer Login:	dm2945	Client Code:	willis			
Description:	Image14-0	Case Number:	7:07-cv-03646-SCR			
Billable Pages:	1	Cost:	0.08			

View Document

U. S. DISTRICT COURT SOUTHERN COUNTY STATE OF NEW YORK DOCUMENTS SERVED WITH INDEX # 07-CIV-3646 AND FILED ON May 8, 2007 ATTORNEY(S) Kevin T. Mulhearn, Esq., Plaintiff(s)/Petitioner(s) Bennie Willis vsLandamerica Onestop, Inc., d/b/a Lawyers Title Services Co., Inc., and/or Lawyers Title Insurance Defendant(s)/Respondent(s) County of Rockland , State of New York . Robert Neiser , being duly sworn deposes and says: Deponent is not being nerein, by byer 15 sides at ______ Cliffon Park, NY ___ On ____ May 17, 2007 ___ at _____ F133 am of age and resides at _____ Clifton Park, NY ____ . On ____ May 17, 2007 409 Old Route 202-C , Suffern, NY 10901 deponent served a Summons in a Civil Case and Complaint UPON: (herein called recipient) therein named. Defendant Laura Rovegno by delivering a true copy of each to said recipient personally; deponent knew the person served to be the person described as said person therein. X corporation, by delivering thereat a true copy of each to CORPORATION A personally, deponent knew said corporation so served to be the corporation, described in same as said recipient and knew said individual to be ______thereof. SUITABLE AGE by delivering a true copy of each to a person of suitable age and discretion. by delivering a true copy of each to _______a person of suitable age and discretion.

Said premises is recipient's []actual place of business []dwelling house (usual place of abode) within the state. PERSON by affixing a true copy of each to the door of said premises, which is recipient's [] actual place of business AFFIXING TO [] dwelling house (usual place of abode) within the state. Deponent was unable, with due diligence to find recipient DOOR or a person of suitable age and discretion, having called thereat
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 Deponent caused a copy of same to be enclosed in a first class postpaid sealed wrapper properly addressed to recipient at MAILING COPY recipient's last known []residence [] place of employment at: and caused said wrapper to be deposited in a post office official depository under exclusive care and custody of the U. S. Postal Service within the State of New York on _____.

[] A second mailing was also made by certified mail (Receipt No. _____.) within one day after such delivering to such suitable person such affixing [] and with return receipt requested. DESCRIPTION A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows: Sex Female Color of skin White Color of hair Brown Approx. Age 55

Approx. Height 5'7" Approx. weight 160 Other X VITNESS FEES \$ _____the authorizing traveling expenses and one day's witness fee was paid (tendered) to the recipient. Deponent was able to identify recipient from annexed photo. PHOTO Deponent asked person spoken to whether the recipient was presently in military service of the United States MILITARY Government or on active duty in the military service in the State of New York and was informed that recipient was not. SERVICE

X Sworn to before me on this 17th day of May, 2007

Invoice•Work Order # 9923566

Server's Lic. #

MARK SANDSTROM NOTARY PUBLIC, State of New York No. O1SA4893767, Qualified in Rockland Co. Term Expires May 26, 2007

Utilities • Logout Civil • Criminal • Query • Reports •



To accept charges shown below, click on the 'View Document' button, otherwise click the 'Back' button on your browser.

		ervice Cente	ľ
	Transa	ection Receipt	
	Fri Sep 21	10:07:54 EDT 200	17
Pacer Login:	dm2945	Client Code:	willis
Description:	Image13-0	Case Number:	7:07-cv-03646-SCR
Billable Pages:	1	Cost:	0.08

View Document

Cas@ase77c070g6403646FSMBF Document 130-2 File #1664/216/4902008Page at 101610f 33

STATE OF NEW YORK

SOUTHERN COUNTY

U. S. DISTRICT COURT

DOCUMENTS SERVED WITH INDEX # 07-CIV-3646 AND FILED ON May 8, 2007 ATTORNEY(S) Kevin T. Mulhearn, Esq., Plaintiff(s)/Petitioner(s) Bennie Willis ν s Landamerica Onestop, Inc., d/b/a Lawyers Title Services Co., Inc., and/or Lawyers Title Insurance Defendant(s)/Respondent(s) County of Rockland , State of New York . Robert Nelser _____, being duly sworn deposes and says: Deponent is not a pany nerein, is by 1 and 1 a of age and resides at Clifton Park, NY . On May 17, 2007 at 409 Old Route 202-C , Suffern, NY 10901 deponent served a Summons in a Civil Case and Complaint Defendant Laura Rovegno UPON: (herein called recipient) therein named. by delivering a true copy of each to said recipient personally; deponent knew the person served to be the person INDIVIDUAL described as said person therein. \mathbf{x} corporation, by delivering thereat a true copy of each to CORPORATION A personally, deponent knew said corporation so served to be the corporation, described in same as said recipient and knew said individual to be _____thereof. SUITABLE AGE by delivering a true copy of each to a person of suitable age and discretion. Said premises is recipient's []actual place of business []dwelling house (usual place of abode) within the state. PERSON by affixing a true copy of each to the door of said premises, which is recipient's [] actual place of business AFFIXING TO DOOR I I dwelling house (usual place of abode) within the state. Deponent was unable, with due diligence to find recipient \Box or a person of suitable age and discretion, having called thereat
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MARK SANDSTROM NOTARY PUBLIC, State of New York No. O1SA4893767, Qualified in Rockland Co. Term Expires May 26, 2007

Server's Lic. #

Invoice•Work Order # 9923566

McFADIN EXHIBIT B UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK BENNIE WILLIS,

Plaintiff.

07-CV-3646 (SCR)

- against -

LANDAMERICA ONESTOP, INC., d/b/a LAWYERS TITLE SERVICES COMPANY INC., and/or LAWYERS TITLE INSURANCE CORPORATION, ACRANET MORTGAGE SETTLEMENT SOLUTIONS, LLC, d/b/a ACRANET LENDSERV, RICHARD ROVEGNO and LAURA ROVEGNO,

AFFIRMATION OF SERVICE

Defendants.

I, Diane McFadin, declare under penalty of perjury that on Tuesday, October 16, 2007, I served one copy each of the enclosed Request to Enter Partial Judgment, Clerk's Certificate for Laura Rovegno, Clerk's Certificate for Richard Rovegno, Affidavit in Support of Partial Default Judgment, Partial Default Judgment Order and Statement of Damages (together with all annexed exhibits thereto) upon Richard Rovegno and Laura Rovegno, who, upon information and belief, live together at 409 Old Route 202-C, Suffern, NY, 10901 by first class mail by depositing the same with the U.S. Postal Service.

Dated: New York, New York October 16, 2007

Diane McFadin (DM2381)

11 Broadway, Suite 715 New York, NY 10004

646.723.2757

cc:

David M. Satnick, Esq. John Piskora, Esq.

Loeb & Loeb, LLP 345 Park Avenue New York, NY 10154 Attorneys for Lawyers Title Insurance Corp.

Thomas W. Hyland Brett A. Scher Justin R. Leitner Wilson, Elser, Moskowitz, Edelman & Dicker LLP 150 East 42nd Street McFADIN EXHIBIT C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
BENNIE WILLIS.

Plaintiff,

07-CV-3646 (SCR)

- against -

LANDAMERICA ONESTOP, INC., d/b/a LAWYERS TITLE SERVICES COMPANY INC., and/or LAWYERS TITLE INSURANCE CORPORATION, ACRANET MORTGAGE SETTLEMENT SOLUTIONS, LLC, d/b/a ACRANET LENDSERV, RICHARD ROVEGNO and LAURA ROVEGNO.

PARTIAL DEFAULT JUDGMENT AGAINST DEFENDANTS RICHARD AND LAURA ROVEGNO

Defendants.
-------------

This action, having been duly commenced by filing the Summons and Complaint, and a copy of the Summons and Complaint having been duly served on defendants Richard Rovegno and Laura Rovegno (the "Rovegno Defendants"), and said Rovegno Defendants, having failed to plead or otherwise defend in this action, and said default having been duly noted, and upon the annexed affidavit in support of partial default judgment, pursuant to Rule 54(b) of the Federal Rules of Civil Procedure, it is

ORDERED, ADJUDGED AND DECREED: That the Rovegno Defendants, residing at 409 Old Route 202-C, Suffern, New York, are ordered to execute the required ancillary documents TP-584 and RP-5217 and promptly deliver the same to Plaintiff and to remove any and all liens and judgments assessed against the real property located at 28 Terri Lee Lane, New Hempstead, New York at the sole expense of the Rovegno Defendants, pursuant to Rule 54(b) of the Federal Rules of Civil Procedure.

> USDC SDNY DOCUMENT ELECTRONICALLY FILED DOCA: DATE FILED:

Dated: White Plains, New York

SO ORDERED:

Hon. Stephen C. Robinson, U.S.D.J.

This document was entered on the docket on

McFADIN EXHIBIT D



**ENVELOPE** 

ROCKLAND COUNTY, NEW YORK Edward Gorman RECORDING CERTIFICATE

INSTRUMENT ID: LA99-01288712

Type of Instrument: TRANS JUDG

GABRIELLE/ROBERT K/ DDS PC

TO ROVEGNO/RICHARD

Received From:

Recording Charge:

Recording Pages: ,00

** EXAMINED AND CHARGED AS FOLLOWS : **

** MTG/DEED AMOUNT ** ** TRANSFER TAX **

.00

.00

RS#:

Original ID#:

Mortgage#:

Received Tax on Above Mortgage

.00 Basic: .00

Special Addl: Additional: .00 Town:

.00 Mortgage Tax Total:

Total Recording Fees:

.00

** THIS PAGE IS PART OF THE INSTRUMENT **

I HEREBY CERTIFY THAT THE WITHIN AND FOREGOING WAS RECORDED IN THE CLERK'S OFFICE FOR ROCKLAND COUNTY, NEW YORK

INSTRUMENT ID#: LA99-01288712

ON (Recorded Date): 02/23/84

AT (Time):

Terminal ID: 130



Edward. EDWARD GORMAN County Clerk









(Page 2 of 2)

165-Caltern Transcript of Judgment of When I would T B Robert K. Gabrielle, D.D.S., P.C. į John A. Custa, Esq. Attactusy for Judgment Craditor PUDCIMENT CREDITOR hereby, certify that the above is a correct Thanker them the Docker of Judgments in my office.

In Tempory Whereof, I have hereunto so my name - tand afficed my official soft its... *Strike out unnecessary words EXECUTION Giran Manua 381-C Kings Highway Valley Cottage, NY 10989 Address 794.F COSTA, HCKAY & VICANI NOUTE 301 Valley Cottage, WY: 10989 When Returned Unaddikat TRANSCRIPT OF JUDGMENT 19/2 JUDG MENT DESTOR (A) 1. (A) ..... (*\XHKNYKKHEK Justice) of the ............ Trade or Profession Disbursements 24.60 Interest D.maga. ... \$475.00 C. .... 25.00 When Cristina Vilge or Indie AMOUNT OF ADDOMENT REMARKS: Date and Manner of Change of Status of Judgment Tatal, \$ 596.29 (W)C-83-0848 71.69 8 Kwiecinski Street West Haverstraw, NY 10993 SATISFIED Town of Clarkstown Usta 2/6/84 Hr. & Win-County ROCkland Hr. & Kie. Date 2/6/84 JUDGHENT DOCKE How send to What Extent 45 IME 950 1700 1000 ch Costal

Case 7:07-cv-03646-SCR-MDF

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF ROCKLAND

PACESETTER/RAMAPO ASSOCIATES,

Plaintiff,

-against-

RICHARD ROVEGNO and AL OSTER,

Defendant.

index No.

AFFIDAVIT FOR CONFESSION OF _JUDGMEUT_

STATE OF NEW YORK COUNTY OF ROCKLAND

I, Richard Rovegno, and I, Al Oster being duly sworn, depose and say:

- 1. I hereby confess judyment pursuant to Section 3218 of the Civil Practice Law and Rules, in favor of Pacesetter/Ramapo Associatos, the plaintiff above named ("Plaintiff"), for the sum of TWELVE THOUSAND THIRTY THREE AND 39/100 DOLLARS (\$12,033.39), the principal amount ("Principal") of a promissory note ("Note") dated October 21, 1994. A copy of the Note is annexed hereto as Exhibit "A",
- 2. In addition, I herepy confoss judgment in favor of Plaintiff for a sum equaling the amount of interest ("Interest") which may become due and payable in accordance with the terms and conditions of the Note.
- 3. I hereby authorize Plaintiff, or his assigns, to enter judgment in the Supremu Court of the State of New York, Rockland County against me for the Principal plus Interest plus any legal costs, in accordance with the terms and conditions of BOOK 0729PAGE 3648 the Hule.

On October 21, 1994, Pacesetter/Ramapo Associates permitted a deferred payment schedule of the balance due for Minimum Rent and additional rent for the months of July, August and September, 1994 in the amount of \$12,033.39 due under a Lease dated May 20, 1994 by and between Pagesetter/Ramapo Associates and Complete Cafe Catering Corporation. The aforementioned Note has been executed acknowledging such deterral of rent and I have no doubt as to the validity of the debt underlying the Note.

Subscribed and sworn

before me this

day of Oring 11 1994

No. 4910104

Qualité in Orange County Commission Expires November 18, 19,91

800X 0729PAGE 3649

SUPREME COURT OF THE STATE OF NEW YORK : COUNTY OF ROCKLAND

HARTFORD PROVISION COMPANY, INC.

755 1.世一3 1915年

Plaintiff,

-against-

JUDGMENT RENDERED IN FAVOR OF HARTFORD PROVISION COMPANY, INC., 159 Main Street Stamford, CT 06904

COMPLETE CAPE CATERING CORP., d/b/a OUR GANG INN, RICHARD ROVEGNO AND ALLEN OSTER,

Defendants.

INDEX NO. 3707/95

A summons with verified complaint containing a notice of demand for judgment in the amount of \$16,791.23, having been duly filed in the office of the Clerk of Rockland County, and proof of service of said summons with verified complaint having been duly filed, and it appearing by the affidavit of William F. Ladoy, Jr., duly sworn to on August 21, 1995, that defendant Complete Cafe Catering Corp., d/b/a/ Our Gang Inn has been served by delivering and leaving with Lisa Robinson in the Office of the Secretary of State of the State of New York, personally at the Office of the Secretary of State, State of New York, two copies thereof and at the time of making such service, a fee of \$40.00 was paid, and it appearing by the affidavit of Herbert Brill. duly sworn to on July 12, 1995, that defendant Allen Oster has been served by delivering a true copy of each to Mrs. Oster, his sponse, a person of suitable age and discretion at defendant Allen Oster's dwelling house within the state, and by causing a copy of same to be enclosed in a postpaid sealed wrapper properly addressed to recipient at recipient's last known residence and causing said wrapper to be deposited in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State, and it appearing by the affidavit of Herbert Brill, duly sworn to on July 14, 1995, that defendant Richard Rovegno has been served by delivering and leaving with defendant Richard Rovegno a true copy of each personally, and it appearing by the affidavit of Scott M. Siegler duly sworn to on September 26, 1995, that additional copies of said summons and verified complaint were duly served upon defendants by first class mail on September 18, 1995, and all of the defendents having defaulted in appearing and answering and plaintiff having presented written proof of service and in support of the

600X 0756 MADE 0367

essential allegations of the complaint and due deliberation having been had and the court having directed judgment in favor of plaintiff,

Now, on motion of Scott M. Siegler, attorney for plaintiff, it is

ADJUDGED, that Hartford Provision Company, Inc., of 159 Main Street, Stamford, CT 06904, do recover of defendants Complete Cafe Catering Corp., d/b/a Our Gang Inn, residing at Pacesetter Park, Room 202, Route 202, Pomona, New York 10907, Richard Rovegno, residing at 28 Teri Lee Lane, New Hempstead, New York, and Allen Oster, residing at 1 Lancaster Drive, Suffern, New York, 10989, the sum of \$16,791.73, the amount to be determined to be due to plaintiff with interest of \$1171.17, making a total of \$17.962.40, together with \$607.79 costs and disbursements amounting in all to the sum of \$18,570.19 and that plaintiff have execution therefor.

Dated:

October 30, 1995

Enter,

Judgment entered in accordance with the foregoing.

Dated: J Cotober

, 1995

JUSTICE OF THE SUPREME COURT HERE KENNETH W. HUDOLPH

EDWARD GORMAN ROCKLAND COUNTY CLERK

Edward Formen

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF ROCKLAND	Court Index No. 193	/96
FIRST USA MERCHANT SERVICES, INC.	1109	95
RICHARD ROVEGNO COMPLETE COMPUTER CONSULTING	JUDGMENT	
Defendant(s) P4:43		
Amount claimed in complaint less payments on account of \$ Attorney's fees allowed ROCKLARD DOUNTY Interest CLERK'S OFFICE		3,29 AIVE 6,95 0,24
Costs by statute Service of summons and complaint Filing of summons and complaint Prospective execution fee Military service affidavit POSTAGE	200,00 Total \$ 99. 30,00 170,00 5,00 5,00	
	410	0.75
The undersigned, an attorney admitted to practice in the State of New York senables of perjury, affirms the following to be true: The disbursements specifies	total 1 760  k, swociated with the attorneys for plaintiff, d shove here been or will necessarily be made or move herein. And the time a judgment by defaulterate post-paid envelopes in SYOSSET, MY, addressed ence address as set forth be 2/26/96	under unde or ime in a
enables of perjury, affirms the following to be true: The disbursaments specified and are reasonable in amount.  That defendant(s) have failed to appear, answer to do so having expired, plaintiff is entitled. Deponent deposited a copy of the Summons in seconfficial depository of the U.S. Postal Sarvice to each defaulting defendant's last known resident the following dates respectively: 2/26/96, That more than twenty days have clapsed and the	total 1 760  k, swociated with the attorneys for plaintiff, d shove here been or will necessarily be made or move herein. And the time a judgment by defaulterate post-paid envelopes in SYOSSET, MY, addressed ence address as set forth be 2/26/96	under ade or ime in a
The undersigned, an attorney admitted to practice in the State of New York penalties of perfury, affirms the following to be true: The disbursements specifies accurred and are reasonable in amount.  That defendant(s) have failed to appear, answer to do so having expired, plaintiff is entitled. Deponent deposited a copy of the Summanne in separficial depository of the U.S. Fostal Service to each defaulting defendant's last known reside on the following dates respectively: 2/26/96, That more than twenty days have clupsed and the undeliverable by the U.S. Postal Service.  The service of the U.S. Postal Service.	to a judgment by default.  arate post-paid envelopes in SYOSSET, MY, addressed ence address as set forth by 2/26/96  came have not been returns  arate post-paid envelopes in SYOSSET, MY, addressed ence address as set forth by 2/26/96  came have not been returns	under ade of ime in a belo
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OPTON, COHEN & GLABOUTTZ 485 UNTERHILL BLUD, SYESSET; NY 11791-9030

(Page 1 of 2)

Paul Piperato, County Clerk 1 South Main St Ste 100 New City, NY 10956 (845) 638-5221

## Rockland County Clerk Recording Cover Sheet

Received From:

Return To:

First GRANTOR

CAPITAL ONE BANK

4851 COX ROAD GLEN ALLEN, VA 23060

First GRANTEE

ROVEGNO, JEANNE AKA

28 TERRI LEE LANE SPRING VALLEY, NY 10977

Index Type: Land Records

Instr Number: 2007-00007886

Orig Instr #: 2006-00065226

Page:

Type of Instrument: Satisfaction Of Judgment

Type of Transaction:

Recording Fee:

\$0.00

Recording Pages:

2

Recorded Information

State of New York

County of Rockland

I hereby certify that the within and foregoing was recorded in the Clerk's office for Rockland County, New York

On (Recorded Date): 02/16/2007 At (Recorded Time): 12:00:00 AM

Dac ID - 017202320002

C Dieser

Paul Piperato, County Clerk



SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF ROCKLAND

INDEX

6586706

CAPITAL ONE BANK

(Page 2 of 2)

PL

SATISFACTION OF JUDGMENT

AGAINST 🝌 😁 💆

JEANNE ROVEGNO 28 TERRI LEE LN SPRING VALLEY NY 10977 AKA LAURA ROVEGNO FILED BH

FEB 1 8 2007

N170000017612199

REAS A MOCHEN WHEREAS. A JUDGHENT WAS ENTERED THE ABOVE ENTITLED ACTION ON 12/07/06 SIN THE SUPREME COURT OF THE STATE OF NEH YORK ACCUNTY OF ROCKLAND IN FAVOR OF

IN THE JUDGMENT BOOK

CAPITAL ONE BANK AND AGAINST JEANNE ROVEGNO , AKA LAURA ROVEGNO

WHICH JUDGHENT WAS DOCKETED ON JEOR THE SUM OF \$ 2,085.60 OIN THE OFFICE OF THE CLERK OF THE COUNTY OF

AND SAID JUDGMENT HAS BEEN FULLY PAID AND THE SUM OF \$ 0.00 REMAIN UNPAID. AND IT IS CERTIFIED THAT THERE ARE NO DUTSTANDING EXECUTIONS WITH ANY REMAINS SHERIFF OR HARSHAL WITHIN THE STATE OF NEW YORK,

THEREFORE, FULL SATISFACTION OF SAID JUDGMENT IS HEREBY ACKNOWLEDGED, AND THE SAID CLERKS ARE HEREBY AUTHORIZED AND DIRECTED TO MAKE AN ENTRY OF FULL SATISFACTION ON THE DOCKET OF SAID JUDGMENTS

DATED: 1/23/07

MARK A. GARBUS

UN THE 23 DAY-OF JANUARY .2007 BEFORE ME THE UNDERSIGNED PERSONALLY APPEARED MARK A. GARBUS . A MEMBER OF THE FIRM OF FORSTER & GARBUS.ATTORNEYS FOR THE PLAINTIFF IN THE WITHIN ENTITLED ACTION, PERSONALLY KNOWN TO ME OR PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE INDIVIDUAL WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME IN HIS CAPACITY. AND THAT BY HIS SIGNATURE ON THE INSTRUMENT, THE INDIVIDUAL EXECUTED THE INSTRUMENT.

FORSTER & GARBUS, ESOS. ATTORNEY FOR JUDGHENT CREDITOR GLENN S GARBUS TESS E. GUNTHER
500 BI CHTY BLV.FHGDL NY 11735 NOT.PUBL-NYS#02GA5073275 NOT.PUB-NYS#02GU6072804 PHONE # 631-393-9400

QUALAFIED IN NASSAU CO.

TERM EXP FEB 18.2007

TESS E. GUNTHER QUALIFIED SUFFOLK CO TERM EXP APRL 15,2010

CTECA

Orig Instr #: SU-2006-004581

(Page 1 of 2)

Paul Piperato, County Clerk 1 South Main St Ste 100 New City, NY 10956 (845) 638-5221

## Rockland County Clerk Recording Cover Sheet

Received From :

Return To :

**First GRANTOR** 

APPLIED CARD BANK

800 DELAWARE AVENUE WILMINGTON, DE 19801

First GRANTEE

ROVEGNO, LAURA J

28 TERRI LEE LANE SPRING VALLEY, NY 10977

Index Type: Land Records

Instr Number: 2006-00046504

Book: Type of Instrument: Judgment

Type of Transaction:

Recording Fee:

\$0.00

Recording Pages:

2

Recorded information

State of New York

County of Rockland

I hereby certify that the within and foregoing was recorded in the Clerk's office for Rockland County,

On (Recorded Date): 08/29/2006 At (Recorded Time): 12:00:00 AM

Dac ID - 016830790002

Paul Piperato, County Clerk

SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ROCKLAND

APPLIED CARD BANK F/K/A CROSS COUNTRY BANK

Plaintiff's Address:

(Page 2 of 2)

Index No. SU2006-004581

800 DELAWARE AVE WILMINGTON, DE 19801

FILED

Plaintiff

against

JUDGMENT ON DEFAULT

AUG 2 9 2006

LAURA J ROVEGNO

Total

SPRING VALLEY, NY 10977 CLERK'S OFFICE

Defendant(s)

Amount claimed in complaint		S	2830.30
Less Attorney fees claimed [waived]		\$	-369.17
Less Payments Made		\$	0,00
(Suit Amount Less Payments)		\$	2461.13
Interest @ 9% on \$1695.88 from 06-19-2006		\$	27.18
Sub Total (Suit Amount and Interest Less Payments)		\$ .	2488.31
Costs By Statute	\$200.00		
Service Of Summons & Complaint	\$ 5.00		
Non-Military Affadavit	\$ 5.00		
Index Number	\$210.00		
Total Fees and Cost Taxed at		\$	420.00

KERRY LUTZ, a partner of the firm Mel S Harris And Associates, LLC, attorneys of record for the plaintiff; affirms under the penalties of perjury that service of the summons and complaint has been made; that the disbursements specified herein have been or will necessarily be incurred and are reasonable in amount; that the time for the defendant(s) to appear or answer has expired and the plaintiff is entitled to judgment by default.

On 7/21/2006 affirmant mailed in a properly addressed and sealed envelope by first class mail a copy of the summons and complaint. Such envelope was deposited in an official depository of the U.S. Postal Service within the State of New York, to the defendant(s) herein at said defendant(s) last known residence address: LAURA J ROVEGNO 28 TERRI LEE LN PH SPRING VALLEY, NY 10977. Said envelope was marked "personal and confidential" not indicating that it was from an attorney or concerning an alleged debt. Same has not been returned. Said mailing berein was not less than twenty (20) days prior to the submission of this judgment for entry.

This action is against a natural person based on nonpayment of a contractual obligation. The summons and complaint contained and displayed at the top thereof the words, legend and caveat required by Sec (D) (F) of N.Y.C.C.C.R.208.6 This affirmation is also made in compliance with the Soldiers and Sailors Civil Relief Act of 1940 and amendments, and the N.Y.S. Soldiers and Sailors Relief Act of 1951; the said defendant(s) is (are) not at the present time in the Military Service of the U.S. and my belief is based upon the facts stated in the Non Military Affidavit heretyforg filed herein.

Dated: New York, N.Y.: 08-23-2008

Mel S Merrie And Associates, LL Attorneys for plaintiff

116 John Street, New York, NY 10038 Tel: (212) 571-4900

Judgment is rendered in favor of APPLIED CARD BANK F/K/A CROSS COUNTRY BANK residing at 800 DELAWARE AVE WILMINGTON, DE 19801, against LAURA J ROVEGNO, whose respective address(s) is/are 28 TERRI LEE LN PH SPRING VALLEY, NY 10977 in the sum of \$2461.13 with interest of \$27.18 and with the sum of \$420.00 costs and disbursements, amounting in all to the sum of \$2908.31 and it is adjudged that the plaintiff have execution therefor.

JUDGMENT ENTERED ON: AUG 2 9 2006

PAUL PIPERATO ROCKLAND COUNTY CLERK

\$

2908.31

622016-1 / J930 / 0003056398

2374/3

Case 7:07-cv-03646-SCR-MDF

Document 30-2

Filed 06/11/2008 MAR-29-07 3:00PM;

Page 26 of 33 PAGE 10/16

SENT BY: ALBERT MCCERING; ivage 1 of 3)

1 845 735 5437;

Paul Piperato, County Clerk 1 South Main St Ste 100 New City, NY 10956 (848) 838-5221

Rockland County Clerk Recording Cover Sheet

Received From:

Return To:

First GRANTOR

RC DEPARTMENT OF SOCIAL SERVICES

SANATORIUM ROAD BUILDING L POMONA, NY 10970

First GRANTEE

ROVEGNO, RICHARD

28 TERRI LANE NEW HEMPSTEAD, NY 10977

Index Type : Land Records

Instr Number: 2007-00007797 Book:

Orig Instr #; 8U-2007-01303

Page:

Type of Instrument: Confession Of Judgment

Type of Transaction:

Recording Fee:

\$0.00

Recording Pages:

3

Recorded Information

State of New York

County of Rockland

I hereby cartify that the within and foregoing was recorded in the Clark's office for Rockland County,

New York

On (Recorded Date): 02/09/2007

At (Recorded Time): 12:00:00 AM

Doc ID - 017201370003

Q & Digeros

Paul Piperato, County Clerk

This sheet constitutes the Clarke endorsement required by Section 319 of Real Property Law of the State of New York

Entered By: 8H | Printed On 102/23/0007 | At: 4:59.41PM

Anorney(s) for Plainiff
Office and Post office Address

Resource Unit ( Bidg. L. Samtorium Rd. Porsona, NY 19

Document 30-2

: 945 735 5437;

Case 7:07-cv-03646-SCR-MDF

SENT BY: ALBERT MCCERINO;

Rochland County Deportment

Social Services

Ruthord Ronegmo

Cuanty of Rockland

Імех На Ѕврсепос Соци

(reçe 2 of 3)

Page 27 of 33

PAGE 11/16

Filed 06/11/2008

MAR-29-07 3:00PM;

Document 30-2

Filed 06/11/2008

Page 28 of 33

SENT BY: ALBERT MCCERING;

845 735 5437;

MAR-29-07 3:00PM;

Paul Figerato County Clark
Paul Figerato County Clark

SUPREME COURT STATE OF NEW YORK COUNTY OF ROCKLAND

SU-2007-001303

ROCKLAND COUNTY DEPARTMENT OF SOCIAL SERVICES,

Against

Plaintiff AFF! DAVIT OF CONFESSION OF JUDGMENT

Richard Rovegito

Defundant(s)

STATE OF NEW YORK) COUNTY OF ROCKLAND) 12.: Richard Rovegno

being duly sworn, depose(s) and say(s):

That deponent(s) is (are) defendant(s) herein.

Judgment is confessed, pursuant to CPLR 3218, in favor of the Rockland County Department of Societ Services, the plaintiff, for the sum of \$ 2327.03, and hereby authorize the Ruckland County Department of Social Services, plaintiff, or it's heirs, personal representatives, and assigns, to enter judgment thereof against me on or after together with interest from August 24, 2005 (CPLR 5004) in the County of Rockland, State of New York, and any County of residence for employment.

AFFIDAVIT OF CONFESSION OF JUDGMEN

This confession of judgment is for a debt justly due to the plaintiff arising from the following facts:

٠..

The Defendant(s) received public assistance from Plaintiff and is (are) required to repay some, with interest

This affidavit is not made in connection with an agreement for purchase for \$1,500,00 or less of any commodities for any use other than a commercial or business use upon any plan of deferred payments where price/cost is payable in two or more installments.

(Defendant)

STATE OF NEW YORK

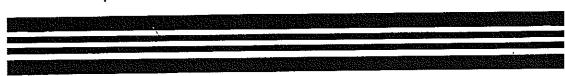
COUNTY OF ROCKLAND

On this 5 day of Clade. In the year MCC, but or one, the undersigned, a notary public in and for said state, persunally appeared Keckard Kor or year). persunally known to one or proved to me on the basis of said state, persunally appeared Keckard Kor or year. sancrectory evidence to be the individual(a) below his notice in the first substitute to be writing mentional and dist by his acknowledged to the that the (she) executed the same in his (her) (their) copacity (expectities), and dist by his (her) (their) signature(s) on the instrument, the individual(a), or the person upon beingly of which the individual(a) acted, their) (their) signature(s) on the instrument, the individual(a), or the person upon beingly of which the individual(a) acted, ecocuted the Instrument.

MINUA DEL PRANC My Punic, Signs V How for No. 4776782

71100:300700007797

10-



**ENVELOPE** 

ROCKLAND COUNTY, NEW YORK Edward Gorman RECORDING CERTIFICATE

INSTRUMENT ID: 1999-00056209

Type of Instrument: SAT WARR

STATE TAX COMMISSION TO ROVEGNO, RICHARD F

Received From:

Recording Charge:

.00 Recording Pages:

2

** EXAMINED AND CHARGED AS FOLLOWS : **

** TRANSFER TAX **

** MTG/DEED AMOUNT **
. .00

RS#:

Town:

Mortgage#:

Received Tax on Above Mortgage

Basic:

.00

Original ID#:

Special Addl: .00 Additional: .00

Mortgage Tax Total:

.00

Total Recording Fees:

.00

** THIS PAGE IS PART OF THE INSTRUMENT **

I HEREBY CERTIFY THAT THE WITHIN AND FOREGOING WAS RECORDED IN THE CLERK'S OFFICE FOR ROCKLAND COUNTY, NEW YORK

INSTRUMENT ID#: 1999-00056209

ON (Recorded Date): 10/27/99

AT (Time): : Terminal ID: 116



EDWARD GORMAN

County Clerk









1997 Joss

New York St Taxation

New York State Department of Taxation and Finance

Tax Compliance Division - Central Office WA Harriman Campus Albany NY 12227-0171

FILED

Satisfaction of Judgment

OCT 2 7 1999 ROCKLAND COUNTY CLERK'S OFFICE



Commissioner of Taxation and Finance
Judgment Creditor

against

RICHARD F ROVEGNO AND/OR LAURA J ROVEGNO 28 TEM LEE LN NEW HEMPSTEAD, NY 10977 Judgment Debtor

Warrant ID: E-010570459-W001-4

Date Warrant Filed: 2/27/97

In the Sum of: \$1,899.10

in the County of: ROCKLAND

A warrant having been filed on the above date in the office of the clerk of the above county by the Commissioner of Taxation and Finance against the judgment debtor for the above sum and the said warrant having been wholly paid or satisfied, and it being certified that there is no execution for this warrant outstanding in the hands of the sheriff of any county of the state of New York;

Therefore, satisfaction of said warrant is hereby acknowledged and the clerk is hereby authorized and directed to satisfy and discharge the same.

Commissioner of Taxation and Finance

Date 10/19/98

By Bary (- Lowers

Courty Tay Commissioner

McFADIN EXHIBIT E Document 30-2 1 845 735 5437; Filed 06/11/2008 MAR-29-07 3:00PM;

Page 32 of 33

SENT BY: ALBERT WOCERINO;

Paul Piperato, County Clerk 1 South Main St Sta 100 New City, NY 10958 (544) 638-6221

Rockland County Clerk Recording Cover Sheet

Received From :

Return To ;

First GRANTOR

UNITED STATES/3344/3308

Firm GRANTEE

ROVEGNO, RICHARD F

index Type : Land Records

inetr Number: 2006-00088380
Book: 20700 Page;
Type of Instrument: Federal Tax Lian
Type of Transaction: Federal Tax Lians
Recording Fee: \$0.0

Recording Pages :

9

Recorded Information

State of New York

County of Rockland

I hereby certify that the within and loregoing was recorded in the Clerk's office for Rockland County, New York

On (Recorded Date): 12/26/2005 At (Recorded Time): 11:08:36 AM

Dog (D - 017095310002

Paul Piparato, County Clark

This about constitutes the Clarke and premant required by Section 319 of Resi Property Law of the State of New York

Entered By: PLP -Printed On: 01(02/2007 At: 11:00:20AM

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Part 1 - Kept Sy Recording Office

form 665(Y)(c) (Rev. 2-2004) CAT, NO 60025X